

Village Solicitor:

Mr. Hollins passed out new JEDD information. After Bloom Township declined involvement, Pickerington, Violet Township and Canal Winchester took another look at the JEDD and decided that there were not major revisions needed to the JEDD document. The JEDD has had its first reading to full council in Pickerington and they are planning on scheduling a new public hearing without Bloom Township.

At this time, the intention is to continue to present it to respective Councils and get the authority to sign the agreement, if so inclined. The agreement, however, will *not* be signed until after a time at which a petition is received from a land owner. Discussion ensued regarding the aspects and advantages of the JEDD.

It was decided that the Finance Committee will take on this issue at their next meeting. A Public Hearing may be held in conjunction with Violet Township and Pickerington.

Fairfield County Sheriff:

Sgt. Kern read his report.

Finance Director:

Ms. Osborn included the 2008 financial statement was included in the Council packets. Nothing further to report.

Council Reports:

Old Town Committee

Monday, November 10, 2008 at 5:45 PM

- Interurban building bids will be opening next week.
- The updated Property Assessment report was discussed.
- Main Street program went through the State Preservation Office for a 1 for 1 grant and is hoping that the Village will become involved and make it a 2 to 1 matching grant for cosmetic changes and updates to the exterior/curb appeal of downtown businesses. The Village's portion of the grant money would be \$8000 and it is a one time only grant.

Finance Committee

Monday, November 3, 2008 at 5:45 PM

Service Committee

Monday, November 17, 2008 at 5:45 PM

- Columbus Street is almost complete. Tree planting will take place in November.
- The fence at Westchester Park is completed.
- The water tower contracts are being finalized.
- The sludge press building will be built by December.
- Waste management has volunteers that offered to clean the creeks and roadways on a regular basis. This is great to see a business partner with the community in such a way.
- Results for the funding of the Gender Road improvements will come out in November.
- Highland petition was discussion, but due to timing and engineering results it will not be on the 2009 agenda, but will continue to be on the 2010 CIP.

Safety Committee

Monday, November 10, 2008 at 5:00 PM

- Skateboard Park was discussed. The concept plan puts it at Hanners Park between Groveport Rd and the parking area.
- "Pocket Parks" are being looked at being put in Ashbrook Village, Canal Cove, etc. areas around the Village.

New Business:

Focus Group Results – Mr. Strayer gave a presentation on the results of the Focus groups held on the 16th and 17th of October. A packet was distributed and presented by Mr. Strayer. (See attached packet)

Getting through Planning and Zoning is an easier process than in many of the central Ohio communities but there can still be some improvement in that area.

Marketing needs to be addressed toward areas outside of the southeast side of Columbus on a regional level, not only for economic development, but for tools for our events and facilities.

The overall consensus was that Canal Winchester is a “rising star” within Central Ohio for economic development, moving in the right direction to achieve realistic goals, maintaining growth and holding itself to high standards.

Old Business: None at this time

Adjourn to Executive Session: Not needed at this time.

Adjournment:

Mr. Jarvis moved to adjourn the meeting. Mr. Paini seconded the motion.
Time out: 8:43pm.

Clerk of Council

President of Council

Date

Mayor

NOTE: The minutes set forth herein are an extract of the Council meetings. Anyone desiring a transcript of the complete minutes of the Council meeting may obtain the same at a cost of \$10.00 per page.